

**MINUTES
FREMONT CITY COUNCIL REGULAR MEETING
SEPTEMBER 7, 2010
FREMONT CITY HALL
7:00 P.M.**

1. PRELIMINARY

1.1 Call to Order: Mayor Wasserman called the meeting to order.

1.2 Flag Salute: Councilmember Chan led the salute to the flag.

1.3 Roll Call: Present: Mayor Wasserman, Vice Mayor Wieckowski, Councilmembers: Natarajan, Harrison, and Chan.

1.4 Announcements by Mayor/City Manager

Mayor Wasserman provided an update on Fremont Police Officer Todd Young.

2. CONSENT CALENDAR

- * **2.1 Waive Reading of Ordinances:** The City Attorney read the titles of ordinances to be considered.

On a motion by Councilmember Harrison, seconded by Councilmember Chan, the City Council waived further readings of proposed ordinances.

Ayes:	Mayor Wasserman, Vice Mayor Wieckowski, Councilmembers: Natarajan, Harrison and Chan
Noes:	None
Absent:	None
Abstain:	None

- * **2.2 Approval of Minutes**

On a motion by Councilmember Harrison, seconded by Councilmember Chan, the City Council approved the minutes for the Regular Meeting of January 13, 2009, Regular Meeting and Work Session of January 20, 2009, Special Meeting and the Regular Meeting of February 10, 2009 and the Regular Meeting and Work Session of April 21, 2009

Ayes:	Mayor Wasserman, Vice Mayor Wieckowski, Councilmembers: Natarajan, Harrison and Chan
Noes:	None
Absent:	None
Abstain:	None

* **2.3 Mayor Wasserman opened consideration of Second Reading and Adoption of an Ordinance of the City of Fremont Amending the Fremont Municipal Code to Allow Designated Neighborhoods in the R-1 Single Family Residence Zoning District for Purposes of Design Review for Neighborhood Compatibility; and Establishing “Glenmoor Gardens” and “Mission Ranch” as Designated Neighborhoods**

On a motion by Councilmember Harrison, seconded by Councilmember Chan, the City Council adopted Ordinance No. 15-2010.

Ayes: Mayor Wasserman, Vice Mayor Wieckowski,
Councilmembers: Natarajan, Harrison and Chan
Noes: None
Absent: None
Abstain: None

* **2.4 Mayor Wasserman opened consideration of Authorization for the City Manager to Execute FY 2010/11 Renewal Agreement with Alameda County for Mental Health Services at the Fremont Family Resource Center**

On a motion by Councilmember Harrison, seconded by Councilmember Chan, the City Council authorized the City Manager or designee to execute the FY 2010/11 Agreement with Alameda County for mental health services at the Fremont Family Resource Center as described in the staff report, and any implementing documents.

Ayes: Mayor Wasserman, Vice Mayor Wieckowski,
Councilmembers: Natarajan, Harrison and Chan
Noes: None
Absent: None
Abstain: None

* **2.5 Mayor Wasserman opened consideration to Authorize the City Manager to Execute FY 2010/11 Contracts with the Alameda County Area Agency on Aging for Case Management, Family Caregiver Support, the Senior Center and the Multi-Purpose Senior Services Program (MSSP); and Appropriate Additional Funds**

On a motion by Councilmember Harrison, seconded by Councilmember Chan, the City Council:

1. Authorized the City Manager to execute contracts with the Alameda County Area Agency on Aging totaling \$166,643, including \$27,841 for case management, \$74,995 for caregiver support, \$53,140 for the MSSP program, and \$10,667 for the senior center.
2. Appropriated \$6,693 to Fund 173 and reduce the appropriation to Fund 106 by \$3, 138, for a net increase contract appropriation of \$3,555.

Ayes: Mayor Wasserman, Vice Mayor Wieckowski,
Councilmembers: Natarajan, Harrison and Chan
Noes: None

Absent: None
Abstain: None

3. CEREMONIAL ITEMS

3.1 Proclamation: In Support of The Friendship Walk

4. PUBLIC COMMUNICATIONS

4.1 Oral and Written Communications

Wynn Grcich (A.T.O.W.N.) expressed concern about the potential contamination of local drinking water. John Freeman presented a proposed alternative site for the location of the Skate Park.

5. SCHEDULED ITEMS – None.

6. REPORT FROM CITY ATTORNEY

6.1 Mayor Wasserman opened consideration of a Report Out from Closed Session of Any Final Action – None.

7. OTHER BUSINESS – None.

8. COUNCIL COMMUNICATIONS

8.1 Council Referrals

8.1.1 MAYOR WASSERMAN REFERRAL: Appointments to advisory bodies with terms expiring as follows:

By consensus, the City Council made the following appointments with terms expiring as noted below:

Appointments:

<i>Advisory Body</i>	<i>Appointee</i>	<i>Term Expires</i>
Art Review Board	Jacline Deridder	December 31, 2013
Planning Commission	Roman Reed	December 31, 2011
Recreation Commission	Stephen Waterhouse	December 31, 2010
Senior Citizens Commission	Amrit Chugh	December 31, 2010
Youth Advisory Commission	Griffin Sloves Yash Pal	December 31, 2011 December 31, 2010

Advisory Body
Youth Advisory Commission

Appointee
Moniyka Sachar
Atreyi Saha

Term Expires
December 31, 2010
December 31, 2011

8.1.2 MAYOR WASSERMAN REFERRAL: Request the City Council to Consider Authorizing a Special Council Meeting to Review and Discuss the Niles Canyon Roadway Safety Projects and Provide Opportunity for Public Comment

RECOMMENDATION: By consensus, Council authorized staff to set a meeting for Caltrans presentation on Niles Canyon Roadway projects.

8.2 Oral Reports on Meetings and Events – None.

9. ADJOURNMENT: There being no further business, Mayor Wasserman adjourned the meeting at 7:20 p.m.

Attest:

Approved:

Dawn G. Abrahamson, City Clerk

BOB WASSERMAN, Mayor